



Community Services Building
440 Civic Center Plaza
Richmond, CA 94804

AGENDA
Tuesday, March 25, 2014

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Mayor
Gayle McLaughlin

Vice Mayor
Jovanka Beckles

Councilmembers
Nathaniel Bates
Thomas K. Butt
Courtland “Corky” Boozé
Jael Myrick
Jim Rogers

Housing Authority Tenant Commissioners
Helen Hall
Jackie Thompson

The Richmond City Council also serves as Board Members and Commission Members for the following:

Housing Authority
Joint Powers Financing Authority
Surplus Property Authority
Local Reuse Authority

COMMUNICATION ACCESS INFORMATION:

This meeting is being held in a wheelchair accessible location. To request disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact Bruce Soublet, ADA Coordinator, at (510) 620-6509 at least three business days before the meeting date.

MEETING PROCEDURES

The City of Richmond encourages community participation at its City Council meetings and has established procedures that are intended to accommodate public input in a timely and time-sensitive way. As a courtesy to all members of the public who wish to participate in City Council meetings, please observe the following procedures:

PUBLIC COMMENT ON AGENDA ITEMS: Anyone who desires to address the City Council on items appearing on the agenda must complete and file a pink speaker's card with the City Clerk **prior** to the City Council's consideration of the item. Once the City Clerk has announced the item and discussion has commenced, no person shall be permitted to speak on the item other than those persons who have submitted their names to the City Clerk. Your name will be called when the item is announced for discussion. **Each speaker will be allowed TWO (2) MINUTES to address the City Council on NON-PUBLIC HEARING items listed on the agenda.**

OPEN FORUM FOR PUBLIC COMMENT: Individuals who would like to address the City Council on matters not listed on the agenda or on **Presentations, Proclamations and Commendations, Report from the City Attorney, or Reports of Officers** may do so under Open Forum. All speakers must complete and file a pink speaker's card with the City Clerk **prior** to the commencement of Open Forum. **The amount of time allotted to individual speakers shall be determined based on the number of persons requesting to speak during this item. The time allocation for each speaker will be as follows: 15 or fewer speakers, a maximum of 2 minutes; 16 to 24 speakers, a maximum of 1 and one-half minutes; and 25 or more speakers, a maximum of 1 minute.**

SPEAKERS ARE REQUESTED TO OCCUPY THE RESERVED SEATS IN THE FRONT ROW BEHIND THE SPEAKER'S PODIUM AS THEIR NAME IS ANNOUNCED BY THE CITY CLERK.

CONSENT CALENDAR: Consent Calendar items are considered routine and will be enacted, approved or adopted by one motion unless a request for removal for discussion or explanation is received from the audience or the City Council. A member of the audience requesting to remove an item from the Consent Calendar must complete and file a speaker's card with the City Clerk **prior to the City Council's consideration of Agenda Review.** An item removed from the Consent Calendar may be placed anywhere on the agenda following the City Council's agenda review.

Any law enforcement officer on duty or whose service is commanded by the presiding officer shall be Sergeant-at-Arms of the Council meetings. He/she, or they, shall carry out all orders and instructions given by the presiding officer for the purpose of maintaining order and decorum at the Council meetings (City Council Rules of Procedure and Order Section III F, RMC Section 2.12.030).

**OPEN SESSION TO HEAR PUBLIC COMMENT
ON CLOSED SESSION ITEMS**

5:00 p.m.

- A. **ROLL CALL**
- B. **PUBLIC COMMENT**
- C. **ADJOURN TO CLOSED SESSION**

CLOSED SESSION

Shimada Room of the Community Services Building

- A. **CITY COUNCIL**
 - A-1. CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6):

Agency designated representatives: Bill Lindsay, Lisa Stephenson and Bruce Soublet
Employee organizations: SEIU Local 1021 and IFPTE Local 21
 - A-2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8):

Property: Terminal One
Agency negotiators: Bill Lindsay, Alan Wolken, Jim Matzorkis, and Richard Mitchell
Negotiating party: Terminal 1 Development LLC
Under negotiation: Price and terms of payment

**SPECIAL MEETING OF
THE RICHMOND CITY COUNCIL**

6:30 p.m.

- A. PLEDGE TO THE FLAG**
- B. ROLL CALL**
- C. STATEMENT OF CONFLICT OF INTEREST**
- D. AGENDA REVIEW**
- E. PRESENTATIONS, PROCLAMATIONS, AND COMMENDATIONS**
 - E-1.** RECOGNIZE Willie Rhodes' retirement from Veolia Water and Ms. Lanita McCauley Bates as Vice President of Veolia Water - Councilmembers Booze' and Bates (620-6861).
 - E-2.** RECOGNIZE Mr. Joseph Lee and Mr. Joe Williams for their bravery and heroism during the recent attempted robbery of the AM/PM gas station and convenience store in Richmond - Mayor McLaughlin (620-6503) and Vice Mayor Beckles (620-6568).
 - E-3.** PROCLAMATION recognizing March 2014 as Red Cross Month - Mayor McLaughlin (620-6503).
- F. REPORT FROM THE CITY ATTORNEY OF FINAL DECISIONS MADE AND NON-CONFIDENTIAL DISCUSSIONS HELD DURING CLOSED SESSION**
- G. OPEN FORUM FOR PUBLIC COMMENT**
- H. STUDY AND ACTION SESSION – NOT EARLIER THAN 7:00 P.M.**
 - H-1.** RECEIVE an update on the proposal from Terminal 1 Development, LLC (Suzhou Weibang Property Management, LLC and Laconia Development, LLC) regarding the development of the Terminal One site, including a development concept and APPROVE the development Term Sheet (Approval of the development Term Sheet does not constitute approval of a specific project) - Planning and Building Services Department (Richard Mitchell 620-6706).
 - H-2.** REVIEW the mid-year financial forecast; ADOPT a resolution approving the proposed Fiscal Year 2013-14 budget adjustments; and DIRECT the City Manager staff to develop recommendations for further operating budget amendments that will allow the reserve balance previously established by City Council policy to be met during Fiscal Year 2014-15 - Finance Department (James Goins 620-6740).

H-3. PRESENTATION by author and oil industry analyst Antonia Juhasz on the increased transport of crude-by-rail and its hazardous impact on communities, including Richmond, and ADOPT a resolution to direct staff to write a letter to our congressional delegation to strongly state the need for swift congressional action to regulate this type of transport of crude - Mayor McLaughlin (620-6503).

H-4. DISCUSS and give direction to staff concerning changing our governing rules to reduce late night, lengthy meetings, which are routinely hurting the City's ability to take care of important business items - Councilmember Rogers (867-5725) and Councilmember Myrick (620-6636).

H-5. DIRECT staff to amend the Richmond Industrial Safety Ordinance to require a full-time Accidental Release Prevention Engineer at the Chevron Richmond Refinery, paid for by Chevron - Councilmembers Rogers, Butt and Myrick (620-6861).

I. STUDY SESSION – NOT EARLIER THAN 8:30 P.M.

I-1. RECEIVE a report on pension and other post-employment benefits provided to retirees by the City of Richmond - Finance Department (James Goins 620-6740).

J. ADJOURNMENT

This agenda may be previewed on KCRT – Channel 28, Richmond Television, City website www.ci.richmond.ca.us. Any documents produced by the City and distributed to a majority of the City Council regarding any item on this agenda will be made available at the Main Counter at City Hall located at 450 Civic Center Plaza.